

**FHAPOA Meeting
November 21, 2019; Clear Creek Fire Station off US 40
Agenda and Minutes**

In attendance: Lisa Cassidy, Will Cassidy, Jim Cotsworth, Dave Kenney, Bill Mutschler, Lisa Pettitt

Call to order by Jim Costworth

Read and approve old minutes: Bill Mutschler moved and Lisa Pettitt seconded the motion.
Minutes from 9/9/19 were approved.

Officers Reports

—**Treasurer:** Dave Kenney reported that our account balance is \$14,492 and PayPal balance is \$1045. All new memberships will be applied to member year 2020. Recent expenses: No Soliciting sign at base of the hill; November Newsletter printing, envelopes, and postage; Plexiglass for sign (see Attachment A)

Committee Reports and Old Business

—**CWPIP:** Update summarized in newsletter (see Attachment B)

—**Mailboxes:** No updates for Floyd Hill residences. It appears that there are plans for at least a subgroup of Saddleback residences to get Cluster Box Units near the bus turn around.

—**Meadow development:** There has been no new filing.

New Business

—**2020 Officers:** Current officers agreed to run to serve in the same offices for 2020 (President: Jim Cotsworth, Vice President: Bill Mutschler, Secretary: Lisa Pettitt, Treasurer: Dave Kenney). Final nominations will be made at the January meeting and votes will be solicited after that.

—**Goals/ideas for 2020:** Lisa Cassidy and Will Cassidy volunteered to organize a **welcome committee** for new residents. Lisa Mutschler can provide a list of new people. We will put together a packet of information to share with our new neighbors. Suggestions for **updating the floydhill.org website** included: EAS+Y's composting program, transfer station and recycling in Idaho Springs, and Community Garden information for Idaho Springs (through Scraps to Soil) and Bergen Park (through EAS+Y).

—**Membership:** 4th quarter payments will be applied to the 2020 membership year

—**Clean up on 40:** the Fall clean up window was missed.

—**Getting People Involved:** suggestions were made to encourage people to volunteer with a friend or neighbor and to have an officer designated as a reference/resource for volunteers.

—**Getting more sand barrels/Road conditions:** Bill M. will reach out to Road and Bridge about sand barrels on upper hill. Goal to pursue route options in the event of a fire evacuation. Jim C. reached out to CDOT about apparent plans to make roundabouts at US40 and CR65; he hasn't heard back yet.

—**Newsletter:** Envelopes with the fall newsletter were stuffed and addressed at the meeting (thanks everyone for making that task go quickly). Bill mailed them out to all residents. To reduce costs and conserve paper, future newsletters will be emailed to members and other residents who request it and share their email with us. **Please return the included membership form and fee for 2020!**

NEXT MEETING will be Monday, January 13th, 2020 at 7pm. Please join us!

The meeting was **adjourned** by Jim Cotsworth.